Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 05629 01 OF 03 192223Z
ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 L-03 STR-07 TRSE-00
CIAE-00 INR-10 NSAE-00 /039 W
----------128808 192230Z /61
P 192041Z JUN 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC PRIORITY 2728

LIMITED OFFICIAL USE SECTION 1 OF 3 CARACAS 5629

E.O. 11652: NA
TAGS: ETRD, VE
SUBJECT: PURCHASING ENTITIES OF CENTRAL GOVERNMENT

REF: (A) STATE 147535 (B) 77 CARACAS A-95, (C) 77 CARACAS A-70

1. FOLLOWING IS A LISTING OF PRINCIPAL PURCHASING ENTITIES OF THE GOV, REQUESTED BY REFTEL:
A. MINISTRIES:
MINISTERIO DEL AMBIENTE Y DE LOS RECUROS NATURALES RENOVABLE
MINISTER: DR. ARNOLDO JOSE GABALDON
ADDRESS: TORRE SUR, PISO 25, CENTRO SIMON BOLIVAR
CARACAS, VENEZUELA

MINISTERIO DE TRANSPORTE Y COMUNICACIONES
MINISTER: DR. JESUS ENRIQUE VIVAS CASANOVA
ADDRESS: AVENIDA URDANETA, ESQUINA CARMELITAS
EDIFICIO RAMIA, PISO 11
CARACAS, VENEZUELA

MINISTERIO DEL DESARROLLO URBANO
MINISTER: DR. ROBERTO PADILLA FERNANDEZ
ADDRESS: AVENIDA LECUNA, REDUCTO A MIRANDA
EDIFICIO BANCO DE VENEZUELA, PISO 12
CARACAS, VENEZUELA
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 CARACA 05629 01 OF 03 192223Z

MINISTERIO DE FOMENTO
MINISTER: DR. LUIS ALVAREZ DOMINGUEZ
EDIFICIO SUR, PISO 5, CENTRO SIMON BOLIVAR
CARACAS, VENEZUELA

B. AUTONOMOUS INSTITUTIONS:

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

INSTITUTO AGRARIO NACIONAL (IAN)
PRESIDENT: DR. DAVID SOTO
ADDRESS: QUINTA BARRANCAS, LA QUEBRADITA
VISTA ALEGRE
CARACAS, VENEZUELA

INSTITUTO NACIONAL DE OBRAS SANITARIAS (INOS)
PRESIDENT:DR. ROGER URBINA
ADDRESS: EDIFICIO LA PAZ, PISO 12
AVENIDA ANDRES BELLO
CARACAS, VENEZUELA

INSTITUTO NACIONAL DE PUERTOS (INP)
PRESIDENT: DR. ENRIQUE SAMANIEGO
ADDRESS: EDIFICIO DISCONTI, MEZZANINA
PADRES SIERRA A MUNOZ
CARACAS, VENEZUELA

INSTITUTO AUTONOMO ADMINISTRACION DE FERROCARRILLES
DEL ESTADO (IAAFE)
PRESIDENT: ING. ROBERTO AGOSTINI
ADDRESS: EDIFICIO STEMO, PISO 3
AVENIDA PRINCIPAL LOS RUICES
CARACAS, VENEZUELA

INSTITUO NACIONAL DE LAV VIVIENDA (INAVI)
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PRESIDENT: ING. SAUL SCHWARZ
ADDRESS: EDIFICIO CRUZ VERDE, MEZZANINA, OFIC. 083
ESQUINA DE CRUZ VERDE
CARACAS, VENEZUELA

INSTITUTO POSTAL TELEGRAFICO
DIRECTOR: DR. LUIS RAMON DE LA ROSA
ADDRESS: EDIFICIO VEPACO. PISO 1
AVENIDA PRINCIPAL DE LOS RUICES
LOS RUICES
CARACAS, VENEZUELA

CORPORACION DE DESARROLLO DE LA REGION ZULIANA
(CORPOZULAI)
PRESIDENT: DR. FERNANDO CHUMACEIRO
ADDRESS: EDIFICIO CAJA POPULAR
AVENIDA 4
APARTADO PPSTAL 1153
MARACAIBO, ESTADO ZULIA
VENEZUELA

CORPORACION DE DESARROLLO DE LA REGION ANDINA

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

(CORPOANDES)
PRESIDENT: DR. JACOB SENIOR
ADDRESS: PARQUE LA ISLA
MERIDA, ESTADO MERIDA
VENEUELA

CORPORACION VENEZOLANA DE GUAYANA (CVG)
PRESIDENT: DR. ARGENIS GAMBOA MARCANO
ADDRESS: EDIFICIO LA ESTANCIA, PISO 13
AVENIDA LA ESTANCIA, CHUAO
CARACAS, VENEZUELA

LIMITED OFFICIAL USE

NNN

LIMITED OFFICIAL USE

PAGE 01 CARACA 05629 02 OF 03 192203Z
ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 L-03 STR-07 TRSE-00
CIAE-00 INR-10 NSAE-00 /039 W
----------128645 192231Z /61
P 192041Z JUN 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC PRIORITY 2729

LIMITED OFFICIAL USE SECTION 2 OF 3 CARACAS 5629

CORPORACION DE DESARROLLO DE LA REGION
CENTRO OCCIDENTAL DE VENEZUELA
(CORPOCCIDENTE)
PRESIDENT: DR. JOSE RAFAEL COLMENARES PERAZA
ADDRESS: EDIFICIO CENTRO CIVICO PROFESIONAL
PISO 8
CARRERA 16 ENTRE 24 Y 25
BARQUISIMETO, ESTADO LARA
VENEZUELA

CORPORACION DE DESARROLLO DE LA REGION
NOR-ORIENTAL (CORPORIENTE)
PRESIDENT: DR. HUMBERO PINERO ALVARADO
ADDRESS: CALLE VELA DE CORO
EDIFICIO CORPORIENTE, PISO 4
APARTADO 250
CUMANA, ESTADO SUCRE
VENEZUELA

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

C. STATE ENTERPRISES:

COMPANIA ANONIMA NACIONAL TELEFONOS DE VENEZUELA
(CANTV)
LIMITED OFFICIAL USE

PRESIDENT: DR. ENRIQUE NARCISO GUERRA
ADDRESS: EDIFICO CANTV, AVENIDA LIBERTADOR
CARACAS, VENEZUELA

C.A. METRO DE CARACAS
PRESIDENT: DR. JOSE OCTAVIANO GONZALEZ LANDER
ADDRESS: EDIFICIO CAMEJO, PISO 5
ESQUINA DE CAMEJO
CARACAS, VENEZUELA

COMPANIA ANONIMA MINAS DE NARICUAL (CAMINA)
PRESIDENT: ING. CARLOS LARES CORDERO
ADDRESS: CENTRO COMERCIAL REGINA
PUERTO LA CRUZ, ESTADO ANZOATEGUI
VENEZUELA

MINERIAS VENEZOLANAS C.A. (MINERVEN)
PRESIDENT:CARMELO PAREDES
ADDRESS: TORRE PROFESIONAL DEL CENTRO, PISO 3
AVENIDA LECUNA
CARACAS, VENEZUELA

EMPRESA NACIONAL DE SALINAS (ENSAL)
GENERAL MANAGER: DR. MIGUEL OCTAVIO RUSSA
ADDRESS: EDIFICIO CENTRO ELECTRICO NACIONAL, PISO 15
AVENIDA SANZ, URB. EL MARQUES
CARACAS, VENEZUELA

INTERAMERICANA DE ALUMINA C.A. (INTERALUMINA)
GENERAL MANAGER: PABLO HOFSTETTER
ADDRESS: EDIFICIO LA ESTANCIA
PISO 13, OFICINA 22
AVENIDA LA ESTANCIA, CHUAO
LIMITED OFFICIAL USE

CHARACAS, VENEZUELA

-INDUSTRIA VENEZOLANA DE ALUMINIO (VENALUM)
GENERAL MANAGER: DR. ENRIQUE CASTELLS

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

ADDRESS: TORRE PHELPS, PISO 14
PLAZA VENEZUELA
APARTADO POSTAL 51965
CARACAS, VENEZUELA

COMPANIA ANONIMA VENEZOLANA DE NAVEGACION (CAVN)
PRESIDENT: CONTRALMIRANTE ANDRES EDUARDO BRITO M.
ADDRESS: CENTRO VILLASMIL, PISO 5
APARTADO POSTAL 669- CARMELITAS
CARACAS, VENEZUELA

SIDERURGICA DEL ORINOCO (SIDOR)
PRESIDENT: DR.EDGAR MARSHALL
ADDRESS: EDIFICIO LA ESTANCIA
AVENIDA LA ESTANCIA-CHUAO
CARACAS, VENEZUELA

ELECTRIFICACION DEL CARONI, C.A.
(EDELCA)
GENERAL MANAGER: ING. RODOLFO TELLERIA
ADDRESS: EDIFICIO LA ESTANCIA, PISO 4
AVENIDA LA ESTANCIA -CHUAO
CARACAS, VENEZUELA

COMPANIA ANONIMA DE ADMINISTRACTION Y FOMENTO
ELECTRICO (CADAFE)
PRESIDENT: CORONEL-INGENIERO GUILLERMO ANTONINI P.
ADDRESS: EDIFICO CADAFE
AVENIDA SANZ -EL MARQUES
CARACAS, VENEZUELA

C.A. DE LA INDUSTRIA NAVAL C.A. (COVINCA)
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PRESIDENT: ALMIRANTE JOSE CONSTANTINO SEIJAS V.
ADDRESS: TORRE EUROPA, PISO 5
AVENIDA FRANCISCO DE MIRANDA -CHACAITO
CARACAS, VENEZUELA

DIQUES Y ASTILLEROS NACIONALES, C.A. (DIANCA)
PRESIDENT: ONTRALMIRANTE EDGARD SENIOR
ADDRESS: TORRE EUROPA, PISO 5
AVENIDA FRANCISCO DE MIRANDA -CHACAITO
CARACAS, VENEZUELA

LIMITED OFFICIAL USE

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

NNN

LIMITED OFFICIAL USE

ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 L-03 STR-07 TRSE-00
CIAE-00 INR-10 NSAE-00 /039 W
----------128827 192232Z /61
P 192041Z JUN 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC PRIORITY 2730

LIMITED OFFICIAL USE SECTION 3 OF 3 CARACAS 5629

-LINEA AEROPOSTAL VENEZOLANA (LAV)
PRESIDENT : GENERAL DE BRIGADA ALI ARAQUE
ADDRESS: CENTRO CAPRILES - PM PLAZA VENEZUELA
CARACAS, VENEZUELA
-VENEZOLANA INTERNACIONAL DE AVIACION (VIASA)
PRESIDENT: DR ALFONSO MARQUEZ ANEZ
ADDRESS: TORRE VIASA
PLAZA MORELOS - EL CONDE
CARACAS, VENEZUELA
-PETROQUIMICA DE VENEZUELA SA (PEQUIVEN)
PRESIDENT: ING RENATO URDANETA B
ADDRESS: EDIFICIO ACO
AVENIDA PRINCIPAL, URB LAS MERCEDES
CARACAS, VENEZUELA

2. MAJOR INDUSTRIAL PROJECTS TEND TO BE CARRIED OUT IN VENEZUELA BY WHAT ARE IN EFFECT, STATE-OWNED CORPORATIONS, WHICH ARE HOWEVER INCORPORATED AS STOCK COMPANIES IN WHICH THE GOV, VIA THE VENEZUELAS INVESTMENT FUND (FIV) AND IN TURN REGIONAL DEVELOPMENT ORGANIZATIONS SUCH AS THE CORPORACION VENEZOLANA DE GUAYANA (CVG), OR ZULIAN DEVELOPMENT CORPORATION (CORPOZULIA) HOLD MAJORITY INTEREST. EXAMPLES ARE SIDOR, INTERALUMINA, VANALUM, THE MIXED ENTERPIRSE TO BE FORMED TO EXECUTE THE CORPOZULIA STEEL ENTERPIRSES; ETC. INCLUDING ALL THESE ENTERPIRSES UNDER THE PROPOSED CODE COULD CUT BOTH WAYS, INSOFAR
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

AS US COMPANIES' PARTICIPATION IN MAJOR INDUSTRIAL PROJECTS CARRIED OUT BY SUCH ENTERPRISES IS CONCERNED. PETROLEOS DE VENEZUELA AND ITS OPERATING SUBSIDIARIES HAVE, BECAUSE OF HISTORICAL FACTORS AND ASSOCIATION WITH FORMER CONCESSIONAIRES, THENDED TO CONTRACT WITH US FIRMS, VIA PRIVATE LICITATIONS,

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

FOR MAJOR PROJECT WORK IN THE PETROLEUM AREA. EMBASSY IS NOT FAMILIAR WITH PURPOSE AND IMPLICATIONS OF PROPOSED CODE, BUT IF ITS ACCEPTANCE BY VENEZUELA WOULD OPEN PETROLEOS CONTRACTS TO PUBLIC BIDDING, OUR PRELIMINARY ASSESSMENT IS THAT AWARDING CONTRACTS TO US FIRMS IN THIS AREA COULD BE MORE DIFFICULT AND TIME-CONSUMING. GOV HAS TNEDED TO ALLOW PETROLEOS AND ITS OPERATING COMPANIES CONSIDERABLE LEEWAY IN CONTRACTING FOR MAJOR PROJECTS AND MAY WELL BE RELUCTANT TO IMPOSE CODE REQUEIREMENTS ON THIS AREA OF GOVERNMENT PROCUREMENT. FOR ABOVE REASONS WE HAVE NOT INCLUDED PETROLEOS OR ITS OPERATING SUBSIDIARY COMPANIES IN LIST IN PARA 1(B) ABOVE. HOWEVER, THE PETROCHEMICAL SECTOR IS A SPECIAL CASE (SEE CARACAS 2807 -,$ 043;897), AND WE HAVE LISTED PEQUIVEN.

3. GOV CENTRAL GOVERNMENT CONTROL OF PURCHASES BY STATE ENTERPRISES IS EXERCISED, INTRA ALIA, THROUGH PRESIDENTIAL INSTRUCTION 24 (SEE CARACAS A-070, MAY 27, 1977 AND A-95, JUNE 29, 1977). IT SHOULD BE NOTED, HOWEVER, THAT SUCH ENTERPRISES MAY, UNDER ARTICLE ONE OF THE INSTRUCTION, ESTABLISH SPECIAL PROCEDURES SUBJECT TO MINISTERIAL AND PRESIDENTIAL APPROVALM NEVERTHELESS, IN SUCH CASES, THE STATE ENTERPRISE MUST ADAPT THENORMS OF INSTRUCTION NO 24 TO THEIR SPECIAL PROCEDURES.
VAKY

LIMITED OFFICIAL USE

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: GOVERNMENT PROCUREMENT, CENTRAL GOVERNMENT, GOVERNMENT MINISTRIES
Control Number: n/a
Copy: SINGLE
Draft Date: 19 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA05629
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780255-0891
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780645/aaaabneh.tel
Line Count: 356
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 74044186-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 7
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 147535, 77 CARACAS A-95, 77 CARACAS A-70
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2303331
Secure: OPEN
Status: NATIVE
Subject: PURCHASING ENTITIES OF CENTRAL GOVERNMENT
TAGS: ETRD, PGOV, VE
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/74044186-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014